



La Paz County Board of Supervisors

1108 Joshua Avenue
Parker, Arizona 85344

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D. L. Wilson - District 1 Daniel G. Field - County Administrator/
King E. Clapperton - District 2 Clerk of the Board
Holly Irwin - District 3

**AGENDA
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, August 18, 2014, 10:00 a.m.
1108 Joshua Ave.
Parker, Arizona**

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Current Event Summary.

The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items, unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action.

CONSENT AGENDA (Discussion and possible action on the following items):

4.
 - a) Approval of Minutes.
 - b) Approval of Payroll.
 - c) Approval of Demands.
 - d) Appoint member to the Public Safety Personnel Retirement System (PSPRS), La Paz County Sheriff's Department Local Retirement Board, effective August 18, 2014, for term expiring September 6, 2017 – *Board of Supervisors*.
 - e) Approve Arizona Department of Health Services Intergovernmental Agreement Amendment No. 8, Contract No. ADHS 14-007890, for the Emergency Preparedness Program, retroactive to June 24, 2014, and authorize the Health Director to sign the agreement – *Health*.
 - f) Approve Arizona Department of Health Services Intergovernmental Agreement Amendment No. 9, Contract No. ADHS 14-007890, for the Emergency Preparedness Program, for FY 2015, retroactive to July 1, 2014 to June 30, 2015, and authorize the Health Director to sign the agreement – *Health*.
 - g) Approve recommendation to the Arizona Department of Liquor Licenses & Control for Special Event License for the Soroptimist of Parker for their Annual Colorado River 7th Annual Chili Cook-Off, on Saturday, October 18, 2014, at the La Paz County Parker, located at 7350 Riverside Drive, Parker – *Board of Supervisors*.

(Additional information on each item may be obtained from the Clerk of the Board)

Recess as the Board of Supervisors and convene as the Jail District Board of Directors

CONSENT AGENDA (*Discussion and possible action on the following items*):

5. a) Approval of Jail District Payroll.
- b) Approval of Jail District Demands.

Recess as the Jail District Board of Directors and reconvene as the Board of Supervisors

REGULAR AGENDA (*Discussion and possible action on the following items*):

PUBLIC HEARING(S):

6. Docket No. TP2014-01, Spencer De La Cruz/Indian Hills Unit 7, APNs: 304-87-003A/006/007, requesting a Tentative Plat to development 39 lots (33.92 acres) for a Low Density Residential (R-1) subdivision, Indian Hills Unit 7; property located at SW Corner of Ola Street and Idaho Way, in Salome – *Community Development*.
7. Adopt Proclamation No. 2014-12, proclaiming National Employer Support of the Guard Reserve Week, September 22 – 26, 2014 – *Board of Supervisors*.
8. Approve amendment of the La Paz County Fiscal Year 2014/2015 Property Tax Levies – *Finance*.
9. Approve contract with Precision Electric for replacement of the water pump at Emerald Canyon Golf Course – *Golf Course*.
10. Tax Roll Corrections – *Assessor*.
11. Approve publication of the La Paz County Public Notice of American with Disabilities Act (ADA) Compliance and Non-Discrimination pursuant to Section 504 of the Rehabilitation Act of 1973 and La Paz County Resolution No. 93-33 – *Community Resources*.
12. Approve job description of the position of Administrative Supervisor for the Sheriff Department – *Sheriff*.
13. Call to the Public.
14. Adjournment.

REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03(A)(1), §38-431.03(A)(2), §38-431.03(A)(3) AND §38-431.03(A)(4), NOTICE IS HEREBY GIVEN TO THE BOARD OF SUPERVISORS AND THE GENERAL PUBLIC THAT THE MEETINGS MAY BE VIDEO RECORDED. THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS, DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, FOR OBTAINING LEGAL ADVICE FROM ITS ATTORNEY(S), OR FOR DISCUSSION OR CONSULTATION WITH ITS ATTORNEY(S) IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY(S) REGARDING PENDING OR CONTEMPLATED LITIGATION. MEMBERS OF THE BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. PLEASE NOTE THIS TENTATIVE AGENDA MAY BE CHANGED PRIOR TO THE SCHEDULED MEETING. ANYONE INTERESTED IN OBTAINING A COPY OF THE FINAL AGENDA FOR THE MEETING SHOULD CONTACT THE BOARD OF SUPERVISORS OFFICE [(928) 669-6115] WITHIN TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING. PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, DAN FIELD, CLERK OF THE BOARD, [(928)669-6115 OR TDD:(928)669-8400] AT LEAST (72) HOURS PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.